

## FEDERAL BUREAU OF INVESTIGATION

Reporting Office <b>NEW YORK</b>	Office of Origin <b>NEW YORK</b>	Date <b>11/6/69</b>	Investigative Period <b>12/17/68 - 10/24/69</b>
Title of Case <b>LA COSA NOSTRA</b>		Report made by <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	Typed By: <b>llp</b>
		Character of Case <b>AR-CONSPIRACY</b>	b6 b7C

REFERENCES:SUMMARY

NY report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/26/68.
AL report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/19/69.
BA report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/19/69.
BS report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/15/69.
BU report of SA	<b>GABRIEL R. MARTINEZ</b>	10/15/69.
CG report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/19/69.
CV report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/17/69.
DL report of SA	<b>JOHN J. LANDERS</b>	9/15/69.
DN report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/16/69.
DE report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/16/69.
IP report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/16/69.
JK report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/26/69.
KC report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/17/69.
LV report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/19/69.
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NM report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/17/69.
ML report of SA	<div style="border: 1px solid black; width: 150px; height: 15px;"></div>	9/19/69.
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REFERENCES (CONT'D):

NH report of SA WILLIAM F. GLOSSA, 9/26/69.  
NO report of SA [REDACTED] 9/18/69.  
PH report of SA EDWARD D. HEGARTY, 9/19/69.  
PX report of SA J. RICHARD BUTTS, 9/19/69.  
PG report of SA [REDACTED] 9/2/69.  
SC report of SA [REDACTED] 9/19/69.  
SL report of SA [REDACTED] 9/19/69.  
SD report of SA [REDACTED] 9/19/69.  
SF report of SA [REDACTED] 9/19/69.  
SI report of SA [REDACTED] 9/18/69.  
TP report of SA ROBERT K. BURESH, 9/16/69.

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### ADMINISTRATIVE

Investigative period of this report includes dates on which investigation was conducted by other field offices.

The known membership list reflected herein reports the accumulation of information obtained by NYO investigations and furnished by auxiliary offices pertinent to their respective territories. Additions and deletions are not explained herein, except in some instances where they pertain to the leadership as it is assumed that all offices have advised of membership changes as they took place. These additions and deletions were brought about by death and additional informant coverage, which identified previously unknown members and clarified the status of some. Also in many cases, investigation has established the correct spelling of many names, thus accounting for these changes.

No sources are being set forth in the identification of suspected members since in many cases individuals are listed as suspected members based on an accumulation of information regarding the activities of associates.

This report is aimed in presenting the overall picture of the LCN membership and activities throughout the United States and its environs. Pertinent information was obtained from referenced reports, and was correlated with information in possession of the NYO.

### INFORMANTS

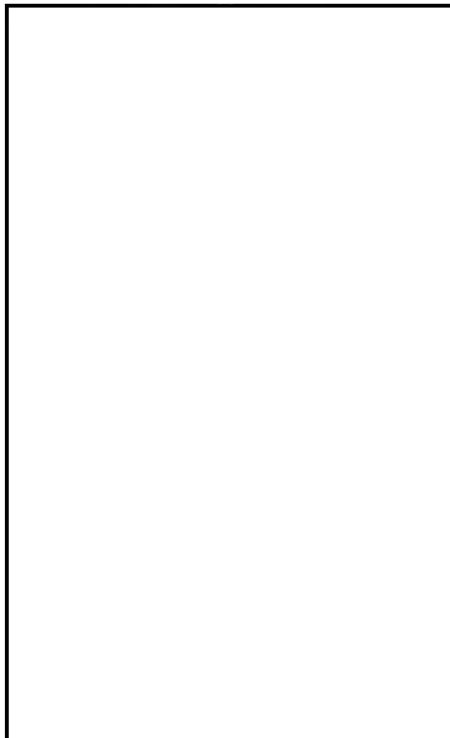
It is to be noted that this report has utilized T-symbols from referenced report of September 26, 1968, to conceal the identity of sources NY T-1 through NY T-229.

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----- The following informants have been covered by -----  
two or more T-symbols to further protect their identity:



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LEADS

Information copies of this report are being furnished to the designated offices to assist in the overall coordination of this investigation and to appraise them of the program and extent of the Bureau's penetration of LCN.

ALL OFFICES

All offices should continue their efforts to develop additional informant coverage regarding LCN activities

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LEADS CONT'D

in order to further identify members and to enable greater penetration and disruption of their activities.

NEW YORK

AT NEW YORK, NEW YORK. 1. Will continue to co-ordinate the overall LCN picture in the United States and set out leads for appropriate offices when necessary.

2. Will submit an up-to-date report when requested by the Bureau.

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UNITED STATES DEPARTMENT OF JUSTICE  
FEDERAL BUREAU OF INVESTIGATION

Copy to:

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Report of: [REDACTED]

Office: New York, New York

Date:

11/6/69

Field Office File #: 92-2300

Bureau File #: 92-6054

Title:

LA COSA NOSTRA

Character:

ANTI-RACKETEERING - CONSPIRACY

Synopsis:

LCN continues to function in the same matter as before. No indication that membership "books" were reopened. VITO GENOVESE "boss" of the GENOVESE "family" died 2/14/69. No replacement for GENOVESE or THOMAS LUCHESE on "the Commission". Informant advised FRANK MARI is "boss" of SCIACCA, BONANNO "family" and is also a member of the "Commission". GERARDO CATENA is "Acting Boss" of the GENOVESE "family". CARMINE TRAMUNTI is "Acting Boss" of the LUCHESE "family". SALVATORE J. PIERI challenging STEVE MAGADDINO "boss" of LCN, Buffalo, NY. Leadership and membership lists of all "families" in nation set out. LCN members involved in conspiracy and shylocking. Court proceedings of LCN members set forth. LCN members from Canada set forth. Numerous contacts and meetings between LCN members and different "families" set out. JOSEPH CERRITO suit of "Life" magazine set forth. Informant advised AID was started by LCN members and folded because members started to use it for profits.

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DETAILS:

I. EXISTENCE

During the period of this investigation informants have advised that the "La Cosa Nostra" (LCN) came to this country about the turn of the 20th century. It was brought to the United States from Sicily. The Sicilians who came were members of the "Mafia" in Sicily and settled in New York City in the Mulberry Street - Mott Street area among the Italian immigrants. According to the informants, the "Mafia" in Sicily was considered a respectable organization and was held in high regard by the Sicilians.

Informants advised the early settlers of the "Mafia" in this country intended to exploit the Italian immigrants as much as possible. They represented themselves to the immigrants as the "Mafia" from Sicily, and were there to help these ignorant people as they did in the old country. As the years passed, the "Mafia" grew in size and changed the name to Cosa Nostra.

The customs of the "Mafia" were carried into LCN including the ceremony and the oath. There was a ceremony and an oath taken by members of the "Mafia", but just what this consisted of informants did not know, however, it has a direct relationship to the ceremony and oath of the LCN inasmuch as both demanded allegiance and secrecy.

Originally the LCN was composed of Sicilians and no members were accepted that were born in the United States even though their parents migrated directly from Sicily. As time passed, new members were needed and the custom was broken as Americans of Sicilian parents were accepted into LCN. For many years, the LCN was "very tight" and the groups were kept according to the rule, such as the group under a "Capodecina", which always remained at ten.

NY 92-2300

NY T-1 advised that he learned that the "first family" of what has now become known as LCN came from Sicily and settled in New Orleans. Informant said that inasmuch as this "family" was the predecessor of all subsequent "families" it has been afforded the highest respect and esteem and because of its exalted position, the New Orleans "family" could make decisions on its own without going to the "commission".

NY T-120, NY T-193, NY T-52 and NY T-204 have all advised at various times that the term LCN as applied to an organization is unknown to them. These sources have stated on varying occasions that the criminal organization known as the Chicago "family" has been known by various names such as the "outfit", the "syndicate", the "family" and many other terms of reference. However, the most common term of reference known to them and that which is most widely utilized by members of the organized criminal element in Chicago is the "outfit".

NY T-164, NY T-148, NY T-73, and NY T-153 have advised that the term "outfit" is synonymous with LCN or "Mafia". According to these informants the "outfit" exists in Kansas City, Missouri.

At various times during the period September, 1968 through August, 1969, NY T-51, NY T-121, and NY T-76 have furnished information that an organized Italian criminal conspiracy continues to exist in the Southern California area. This organization is referred to by its members as LCN.

These sources have advised that LCN is nationwide and is broken down into groups throughout the United States, known as "families" or "Brugads". These groups are located primarily in major cities of the Eastern, Midwestern, and Western parts of the United States.

In the Southern California area, there is but one "family" which would include both the Los Angeles and San Diego areas. In Northern California, the "LCN family" exists in San Francisco and in San Jose.

NY 92-2300

NY T-47 advised in September, 1969, that the "LCN family" in Milwaukee has existed since the late 1800s. It is referred to as "the outfit", which is synonymous with "Mafia". Informant advised that the Milwaukee "family" is relatively inactive and has held no formal meetings since approximately 1963.

NY T-15 has advised that the Pittsburgh "family" was organized in about 1905. Prior to that order, the organization was commonly referred to as the "Black Hand" and was in control of members called "Commurista", who were mostly Italians from Calabria.

#### Commission

Informants have advised that the governing body of the entire LCN is a nine man commission and its sole purpose is to insure that the organization does not get out of control. Informants have advised the commission does not rule on trivial matters, but only matters which affect the organization as a whole.

The commission consists of the following individuals:

JOSEPH COLOMBO	New York
CARLO GAMBINO	New York
STEVE MAGADDINO	Buffalo, New York
ANGELO BRUNO	Philadelphia, Pennsylvania
JOSEPH ZERILLI	Detroit, Michigan
FRANK MARI	New York

VITO GENOVESE, boss of the GENOVESE "family", New York, who died on February 14, 1969, was a commission member. However, no information has been received that GENOVESE's place has been filled.

THOMAS LUCHESE of New York, boss of the LUCHESE "family" died in 1967. LUCHESE was a member of the commission and to date no information has been received that a replacement has been appointed.

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SAM GIANCANA of Chicago, Illinois, was a member of the commission for years. However, he was incarcerated for contempt of court from June 1, 1965 to May 31, 1966, and upon his release, fled the country and established residence in Mexico.

NY T-30 advised in September, 1968, that PAUL SCIACCA had taken JOSEPH BONANNO's place as boss of the "family" and also as a member of the commission. NY T-23 and NY T-7 have advised that FRANK MARI has replaced SCIACCA as boss of the "family", and as a member of the commission.

Informants have advised that the commission will always be made up of the heads of the "family" as they stand today, although the "family" head may change the "family" from which he came will have the right to a place on the commission.

NY 92-2300

FRANK MARI "FAMILY" (NEW YORK CITY)  
(FORMERLY THE SCIACCA, DI GREGORIO,  
BONANNO "FAMILY")

As previously reported after the alleged abduction of JOSEPH BONANNO from New York in October, 1964, the leadership and loyalties of BONANNO's "family" fluctuated considerably. During 1965, sources advised that GASPARE DI GREGORIO had taken over as "boss" in place of BONANNO. However, due to illness and ineffectual leadership, DI GREGORIO had to be replaced as "boss".

In 1967, JOSEPH BONANNO began to make a move to regain "family" leadership. SALVATORE VINCENT BONANNO, son of JOSEPH, helped engineer this by negotiating with the higher echelon members of the "family". However, [REDACTED], FRANK MARI, and [REDACTED] MICHAEL ADAMO were against the reinstatement.

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In October, 1967, the "Commission" had given its official approval to the elevation of [REDACTED] [REDACTED] FRANK MARI as "underboss".

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After this, a gangwar erupted between BONANNO, his followers, and those who opposed his reinstatement. In approximately April, 1968, JOSEPH and SALVATORE BONANNO, along with PETER J. MAGADDINO and PETER J. NOTARO moved to Tucson, Arizona, and made Tucson relatively permanent residences.

In October, 1968, NY T-7 advised that JOSEPH and SALVATORE BONANNO had at least temporarily given up efforts to recover the New York interest which had been taken away from them by the [REDACTED] group.

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In January, 1969, NY T-23 advised that [REDACTED]

[REDACTED] All problems related to this family had been resolved and no additional problems had been developed.

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On March 16, 1969, NY T-23 advised that [redacted] had been a disappointment [redacted] for almost all concerned. According to the informant, [redacted]

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[redacted]

On September 14, 1969, NY T-23 advised that [redacted] of the SCIACCA "family". The number two man is PHILLIP RASTELLI.

On September 11, 1969, NY T-7 advised that the "Commission" had given its official approval to the elevation of [redacted] of the "family" and had been appointed to the "Commission" to occupy the position formerly held by JOSEPH BONANNO.

According to the informant, the "underboss" is PHILLIP RASTELLI, and [redacted] Informant added that NICHOLAS MARANGELLO was to be considered the "capodecina of capodecinas", within the MARI "family". Informant explained that MARANGELLO was considered to be more influential and have more authority than the "underboss" and "consiglieri".

The following is considered to be the leadership of the MARI "family":

[redacted]

PHILLIP RASTELLI

Underboss

[redacted]

PASQUALE GIGANTE

Capodecina

ARMANDO POLLASTRINO

Capodecina



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JOSEPH ARTHUR ZICARELLI Capodecina



Capodecina

Capodecina

Capodecina

Capodecina

SALVATORE FARRUGIA

Capodecina

NICK ALFANO

Capodecina

MIKE SABELLA

Capodecina

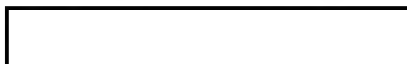
Those aligned with JOSEPH BONANNO are considered to hold no rank at this time, but who have influence comparable to "capodecinas" are:

SALVATORE VINCENT BONANNO

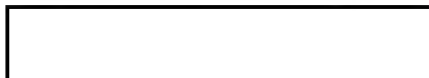
ANGELO CARUSO

VITO DE FILIPPO

CHARLES JOSEPH BATTAGLIA  
(currently incarcerated)



PETER J. MAGADDINO

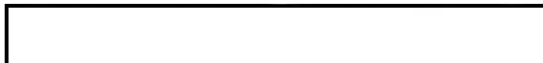


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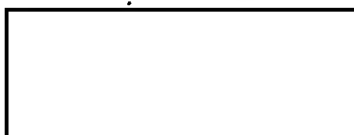
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In addition, BONANNO is known to have several suspected members and non-members in his fold namely:



JOSEPH NOTARO



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NY 92-2300

BUFFALO

Leadership

There are set forth below the names of those individuals who have been previously identified as leaders of the LCN in the Buffalo area:

<u>Name</u>	<u>Position</u>
STEVE MAGADDINO	Boss
JOSEPH M. FINO	Underboss
VINCENT A. SCRO	Consigliari

NY T-186 on December 20, 1968, advised that he understood there had been speculation among the lower echelon of the Magaddino "family"; that attempts would be made to overthrow STEVE MAGADDINO. Informant said the reason for this was the seizure of \$500,000.00 in cash from the residence of PETER A. MAGADDINO by Federal Agents on November 26, 1968.

NY T-186 on March 20, 1969, advised that he heard SALVATORE J. PIERI is attempting to overthrow STEVE MAGADDINO as the "boss". Informant said that before this could be done, PIERI would have to get strong backing from within the membership<sup>and</sup> thereafter obtain approval of the "Commission".

On April 17, 1969, NY T-44 advised that he heard PIERI had been lining<sup>up</sup> strength in attempts to overthrow STEVE MAGADDINO as "boss" of the MAGADDINO "family". Informant said that [REDACTED]

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Informant also said that he heard PIERI had solicited and had received the support of all the New York "families".

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Informant said that he understands PIERI is of the opinion that MAGADDINO is too old and too greedy to be "boss".

On April 28, 1969, NY T-117 advised that he heard that JOE BONANNO would like to regain prominence in the MAGADDINO empire.

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GENOVESE "family"

Name

Title

THOMAS EBOLI  
Operates in New York and  
New Jersey

Underboss

PASQUALE EBOLI  
Operates in New York

Capodecina

PHIL LOMBARDO  
Operates in New York

Capodecina

RUGGIERO BOIARDO

Capodecina

ANGELO DE CARLO

Capodecina

GAMBINO "family"

Name

Title

JOSEPH PATERNO

Capodecina

MARI "family" (formerly BONANNO, SCIACCA "family")

Name

Title

NICK ALFANO

Capodecina

JOSEPH ARTHUR ZICARELLI

Capodecina

BRUNO "family"

Name

Title

JOSEPH SCAFIDI

Capodecina

JOHN SIMONE

Capodecina

NY 92-2300

PHOENIX

Leadership

NY T-12 and NY T-168 have consistently advised that the LCN does not have any organization of a formal nature in Arizona and that the ties between the LCN members in this state are very tenuous and consist of infrequent social and business contacts.

JOSEPH BONANNO, SR. continues to reside in Tucson, Arizona, at 1847 East Elm Street, with his wife, FAYE and youngest child, JOSEPH BONANNO, JR. His eldest son, SALVATORE VINCENT BONANNO, now maintains his residence in Campbell, California.

CHARLES JOSEPH BATTAGLIA, JR., former LCN figure in Tucson, continues his confinement in the U.S. Penitentiary at Leavenworth, where he is serving a ten year sentence for violation of the Hobbs Act.

Although JOSEPH BONANNO, SR. is still considered as the leading figure of the LCN in Arizona, he continues to maintain himself in practical seclusion, with the exception of two body guards, PETER MAGADDINO and PETER JOSEPH NOTARO.

NY 92-2300

IV. MEMBERSHIP

NEW YORK

COLOMBO "FAMILY"

Membership

The following individuals who are subjects of investigations in which New York is office of origin have been identified as members of the COLOMBO "Family" of LCN.

<u>Name</u>	<u>Identifying Source</u>
ABBATEMARCO, ANTHONY	NY T-1
ALOI, SEBASTIAN	NY T-1; NY T-2
ALOI, VINCENT	NY T-1; NY T-2
AUGELLO, ANTONY	NY T-1
[REDACTED]	NY T-1
BARBUSCA, LOUIS	NY T-1
BIANCO, NICHOLAS	NY T-1
[REDACTED]	NY T-1 NY T-2
BRANCATO, JOSEPH	NY T-1
[REDACTED]	NY T-1
CLEMENZA, CHARLES	NY T-1
COLOMBO, JOSEPH	NY T-1; NY T-2
CUTRONE, JOHN	NY T-1; NY T-2

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NY 92-2300

New York

FRANK MARI (formerly SCIACCA,  
DI GREGORIO, BONANNO) "family"

Membership

The following individuals who are subjects of investigations in which New York is office of origin, have been identified as members of the FRANK MARI "family" of LCN:

<u>Name</u>	<u>Identifying Source</u>
[REDACTED]	NY T-80
ADAMO, MICHAEL	NY T-3
ALESE, PIETRO	NY T-3
[REDACTED]	NY T-4
ASARO, JEROME	NY T-3
[REDACTED]	NY T-3
ASARO, VINCENZO	NY T-5
BARRANCA, STEFANO	NY T-6
BONANNO, JOSEPH	NY T-6
BONANNO, SAL VINCENT	NY T-4, NY T-7
[REDACTED]	NY T-4
BONVENTRE, JOHN (in Italy)	NY T-12

b6  
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NY 92-2300

<u>Name</u>	<u>Identifying Source</u>	b6 b7c
BONVENTRE, VITO	NY T-3	
[REDACTED]	NY T-3	
CANNONE, STEVE	NY T-3	
CARUSO, ANGELO	NY T-8	
[REDACTED]	NY T-3	
[REDACTED]	NY T-3	
CRISCI, ANTHONY	NY T-4	
[REDACTED]	NY T-5 NY T-8 NY T-3	
DE FILIPPO, VITO	NY T-8, NY T-9	
[REDACTED]	NY T-80 NY T-5	
DE GREGORIO, GASPER	NY T-3, NY T-5, NY T-9	
[REDACTED]	NY T-4, NY T-5	
DI STEFANO, NICHOLAS	NY T-4	
EVOLA, NATALE	NY T-6	
FARRUGIA, SALVATORE	NY T-9	
[REDACTED]	NY T-5	

NY 92-2300

<u>Name</u>	<u>Identifying Source</u>
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GALANTE, CARMINE (in Jail)	NY T-8
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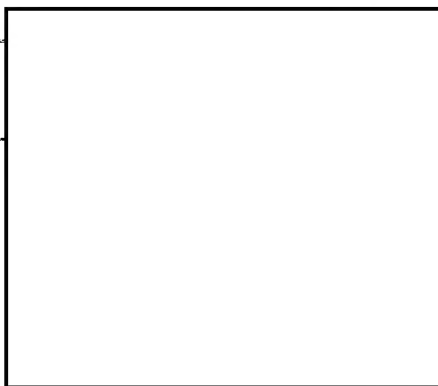
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GAROFALO, FRANK (in Italy)	NY T-8
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GIGANTE, PASQUALE	NY T-6
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GIGLIO, SALVATORE (missing)	NY T-6
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GRECO, LOUIS (Canada)	NY T-3
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NY T-4

NY T-5, NY T-4

NY T-3

NY T-6

NY T-3

NY T-4

MARANGELLO, NICHOLAS	NY T-4
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MARI, FRANK	NY T-8
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MESSINA, ANTHONY	NY T-3
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MESINNA, JOSEPH	NY T-4
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MIRABILE, SALVATORE	NY T-3
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NY T-4, NY T-3

NY T-4, NY T-7

NY T-3

NY 92-2300

Name

Identifying Source

[REDACTED]  
POLLASTRINO, ARMANDO

NY T-8

NY T-3, NY T-5, NY T-9

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PRESENZANO, ANGELO

NY T-3

PRESENZANO, FRANK

NY T-3

[REDACTED]  
RASTELLI, PHILIP

NY T-11

NY T-5, NY T-9

NY T-4

NY T-5

NY T-5

SABELLA, MIKE

NY T-3, NY T-5

NY T-4

NY T-5, NY T-9

NY T-3

TAGLIAGAMBE, MARIO F.

NY T-3

NY T-1

NY T-5

NY T-3

NY 92-2300

<u>Name</u>	<u>Identifying Source</u>
VALVO, BENJAMIN	NY T-6
VALVO, MATTEO	NY T-4, NY T-6
<div style="border: 1px solid black; width: 200px; height: 20px;"></div>	NY T-8
ZAFFARANO, MICHAEL	NY T-3

b6  
b7c

The following individuals who are deceased were members of the MARI, SCIACCA, DI GREGORIO, BONANNO "family":

CARLINO, LEO

CONSOLO, MICHAEL JOSEPH

D'ANGELO, GAETANO

CANNZONERI, ANTHONY

DI GIOVANNA, ANTHONY

LA BRUZZO, FRANK

NOTARO, JOSEPH

PASSALAGUA, PETER

TARTAMELLA, JOHN

SPADARO, JOSEPH

NY 92-2300

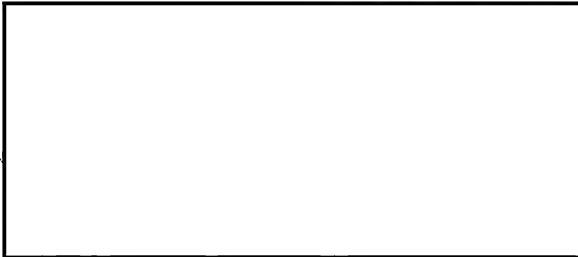
The following individuals have been identified  
as suspected LCN members in the MARI "family", who reside  
within the New York Division:

ADAMO, ANTONIO

LAPI, ANGELO



LEONE, ANTHONY



D'ANGELO, ANTHONY



NOTARO, JOSEPH

SPADARO, ANTHONY "Nino"

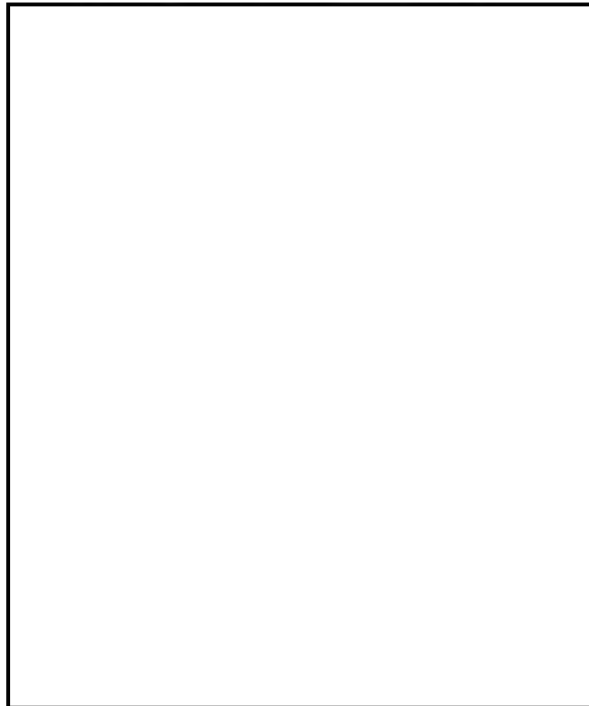


VITALE, SALVATORE

b6  
b7c

NY 92-2300

JOSEPH IPPOLITO




b6  
b7C

GAETANO DOMINICK VASTOLA

BONANNO - SCIACCA "FAMILY"

<u>Name</u>	<u>Source</u>
NICK ALFANO	NY T-9
ANTHONY RIELA	NY T-14
JOSEPH ARTHUR ZICARELLI	NY T-14

Unidentified Members

Unknown Subject		NY T-9
Unknown Subject		NY T-9

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NY 92-2300

PHOENIX

Membership

The following persons have been reported  
as LCN members in Arizona:

Name

Source

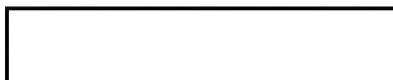
RUSS ANDALARO

NY T-3  
NY T-12

CHARLES JOSEPH BATTAGLIA, JR.  
(In Prison)

NY T-3  
NY T-12  
NY T-168

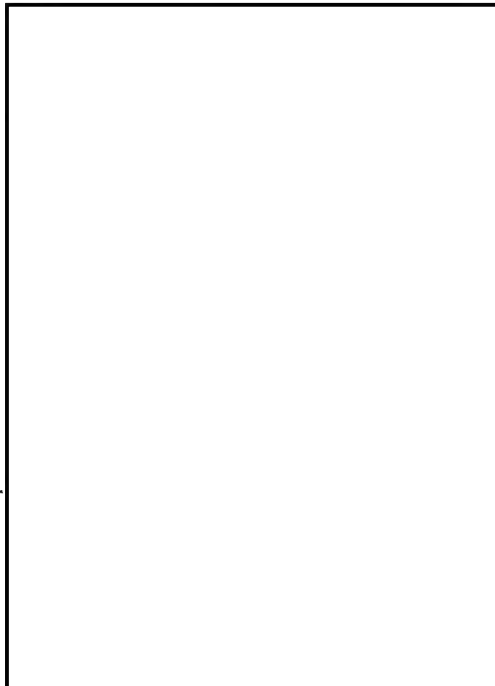
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NY T-3  
NY T-12

ANTHONY CACIOPPO

NY T-3  
NY T-12



NY T-3  
NY T-12

NY T-3  
NY T-12  
NY T-168

NY T-3  
NY T-12  
NY T-168

NY T-3  
NY T-12  
NY T-168

NY T-3  
NY T-12

NY T-3  
NY T-12

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All of the above-listed individuals have been reported as being members of the JOSEPH BONANNO "family".

Arizona LCN Members of Other  
Than BONANNO "Family"

Name

Source

[REDACTED]

NY T-3  
NY T-229

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ALADENA T. FRATIANNO

NY T-78

[REDACTED] has been reported as an inactive member of the LCN "family" of JOSEPH ZERILLI, Detroit.

FRATIANNO has been reported as a member of the Los Angeles "family" of LCN.

The following individuals have been reported as being suspected or proposed members of the JOSEPH BONANNO "family" of LCN in Arizona:

[REDACTED]



NY 92-2300

B. Court Proceedings Against LCN Members

In August, 1966, 5,000 shares of International Business Machine (IBM) stock valued at approximately two million dollars were stolen from the New York City brokerage house of Hayden-Stone. Investigation by the FBI, New York, revealed that [redacted] an attorney of Miami Beach, Florida, and New York City, made a deal with ANTHONY DI LORENZO, a member of the VITO GENOVESE "family" of La Cosa Nostra, to purchase 2,600 shares of this stock. [redacted] intended to utilize this stock in the funding of a Gettysburg, Pennsylvania insurance company in which he had an interest.

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In January, 1967, [redacted] a close associate of DI LORENZO, transported 2,600 shares of stolen IBM stock to Gettysburg, Pennsylvania, at DI LORENZO's direction. Once in Pennsylvania the stock was placed in the account of [redacted] insurance company where it was recovered by the FBI in February, 1967. At the time the stock was transported to Pennsylvania, it was worth in excess of one million dollars.

[redacted] DI LORENZO were indicted by a Federal Grand Jury in the Southern District of New York and charged with violation of the Interstate Transportation of Stolen Property statute.

[redacted] were convicted in United States District Court, Southern District of New York. [redacted] was sentenced to eight years and [redacted] is awaiting sentence.

On July 30, 1969, DI LORENZO was arrested by agents of the New York Office and is currently free in \$200,000 bail awaiting trial.

ANTHONY AUGELLO, a member of the JOSEPH COLOMBO "family" was arrested in September, 1968, by agents of the FBI and charged with a violation of the Hobbs Act. AUGELLO is presently free on bail awaiting trial.

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On October 28, 1968, PAUL VARIO, a Capodecina in the THOMAS LUCHESE "family" was arrested by agents of the FBI for violation of the Extortionate Credit Transactions Law.

On September 11, 1969, CATALDO DE LUTRO, who has been identified as a LCN member in the CARLO GAMBINO "family" was arrested by agents of the FBI. DE LUTRO was charged along with [redacted] with violation of Title 18, United States Code, Sections 2, 891, 894 and 1951 which is the Federal Extortionate Credit Transactions Law. DE LUTRO is presently free on bail awaiting trial.

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In July, 1969, Federal Grand Jury in the Southern District of New York indicted ten individuals charging them with violations of Conspiracy, the Welfare and Pension Plans Disclosure Act and the Interstate Transportation in Aid of Racketeering statute. These individuals were specifically charged with Conspiring to Obtain an Increase in a Loan for the Mid-City Development Corporation, a real estate firm in Detroit, Michigan, from the Central States Southeast and Southwest Areas Pension Fund of the International Brotherhood of Teamsters in Chicago, Illinois.

SALVATORE CELEMBRINO and ED LANZIERI, members of the GENOVESE "family" of LCN along with JAMES PLUMERI, a member of the LUCHESE "family" were arrested in July, 1969 on the above violation. SALVATORE GRANELLO also named in the indictment and who is a member of the GENOVESE "family" of LCN was arrested by the Miami Office of the FBI on September 25, 1969.

The following individuals who are LCN figures were arrested by agents of the FBI in Pittsburgh in July, 1969 based on the above indictment:

NY 92-23000

SABASTIAN JOHN LA ROCCO  
GABRIEL MANNARINO  
[REDACTED]

FRANK AMATO

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DOMINICK PETER CORRADO, a LCN figure in the Detroit area, was also arrested in July, 1969 based on the above indictment.

CARMINE TRAMUNTI, "Acting Boss" of the LUCHESE "family" has served two 30 day sentences due to criminal contempt charges by the Nassau and the Bronx County District Attorneys Office. TRAMUNTI was found guilty on 37 counts on criminal contempt by his refusal to answer questions put to him by a Bronx County Grand Jury.

In March, 1966, THOMAS MANCUSO, a member of the LUCHESE "family" was convicted for failing to register as a narcotic felon before entering and departing the United States.

Both FRANK MARI "Boss" and PAUL SCIACCA, former boss of the MARI, SCIACCA, BONANNO "family" are presently under subpoena to the Kings County Grand Jury, Brooklyn, New York. This Grand Jury is probing widespread gangland activity in the Brooklyn, Queens, New York area. MARI and SCIACCA have attempted through the "ill health" ruse to avoid appearing before the Grand Jury.

On August 27, 1969, JOSEPH COLOMBO "Boss" of the COLOMBO "family" and ROCCO MIRAGLIA, a member of the COLOMBO "family" appeared before a Federal Grand Jury in the Eastern District of New York inquiring

[REDACTED]

b3

NY 92-2300

D. LCN Influence in Canada

In October, 1968, NY T-7 advised that [redacted] (Last Name Unknown) was managing things for the SCIACCA "family" in Toronto, Canada and [redacted] and his brother were managing the SCIACCA interest in Montreal, Canada. Both, however, answer to PHIL RASTELLI and NICK MARANGELLO.

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Informant advised there are approximately 25 members under PAUL SCIACCA in Canada. He said after JOSEPH BONANNO fell from grace MAGADDINO tried to move in on JOSEPH BONANNO's interest in Canada and was temporarily successful. However, his control has been removed by the "Commission" and is now firmly in the hands of SCIACCA.

In April, 1969, NY T-185 advised that PHILIP RASTELLI was in Montreal, Canada, from March 16, 1969 until March 20, 1969.

The following is a list of individuals identified by NY T-185 as being residents of Canada and suspected of membership in LCN in the United States:

<u>Name</u>	<u>Family Affiliation</u>	<u>Area</u>
[redacted]	MARI (formerly SCIACCA)	Montreal
LOUIS GRECO Date of birth September 19, 1913	MARI (formerly SCIACCA)	Montreal
PAOLO "PAUL" VIOLI Date of birth February 6, 1932	MARI (formerly SCIACCA)	Montreal

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NY 92-2300

Name

Family Affiliation

Area

MARI (formerly SCIACCA) Montreal

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MARI (formerly SCIACCA) Montreal

MARI (formerly SCIACCA) Montreal

EUGENE RONALD VOLPE  
Date of birth  
June 10, 1911

MAGADDINO

Southern  
Ontario

MAGADDINO

Southern  
Ontario

PAUL VOLPE  
Date of birth  
January 31, 1927

MAGADDINO

Southern  
Ontario

MAGADDINO

Southern  
Ontario

GIACOMO LUPPINO  
Date of birth  
January 16, 1900

MAGADDINO

Southern  
Ontario

MAGADDINO

Southern  
Ontario

NY 92-2300

<u>Name</u>	<u>Family Affiliation</u>	<u>Area</u>	
SANTO SCIBETTA Date of birth April 20, 1910	MAGADDINO	Southern Ontario	b6 b7C
[REDACTED] Date of birth	MAGADDINO	Southern Ontario	
[REDACTED] Date of birth	MAGADDINO	Southern Ontario	
[REDACTED] Date of birth	MAGADDINO	Southern Ontario	
CHARLES JOSEPH CIPOLLA Date of birth May 22, 1913 FBI Number 1555922	MAGADDINO	Southern Ontario	
[REDACTED] Born 1917	MAGADDINO	Southern Ontario	
MATTEO CIPOLLA Date of birth January 24, 1884	MAGADDINO	Southern Ontario	
[REDACTED]	MAGADDINO	Southern Ontario	

A.

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ADAMO, ANTHONY	111
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